SMITHFIELD CITY CORPORATION

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WILLIAM "DEE" WOOD

October 13, 2010

Lee Sim Division of Water Rights P.O. Box 146300 Salt Lake City, Utah 84114-6300

Mr. Sim,

I am writing this letter concerning Mike Olverson, who is a member of the Summit Creek Water Commission. Mike Olverson is also a member of the Smithfield City Council, and has been representing Smithfield City's interest in Summit Creek water.

Recently, Mike's personal responsibilities have changed, and he and I both feel that a change should be made concerning his responsibilities as a member of the Summit Creek Water commission. Therefore, I hope you would approve that Mike Olverson be taken off of the commission, and Jon Wells be appointed in his place. Jon is a current employee of Smithfield City and works in our building and planning departments. Jon is also a member of the board of directors for the Logan, Hyde Park, and Smithfield Canal Co. I feel Jon would represent the Summit Creek water users well, as a member of the Commission.

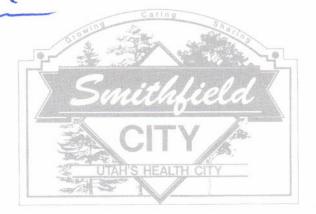
Thank you for your consideration of this matter.

Sincerely,

Smithfield City Corp.

Darrell Simmons

Mayor



RECEIVED OCT 1 8 2010

WATER HIGHTS SALT LAKE